



**City of Marietta**  
**Meeting Minutes**  
**PARKS & RECREATION AND TOURISM**  
**COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Holly Walquist, Chairperson*  
*Rev. Anthony Coleman*  
*Annette Lewis*

**Monday, November 24, 2008**

**Fourth Floor Conference Room**

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**Immediately following the Personnel/Insurance Committee**

**Presiding:** Holly Walquist

**Present:** Rev. Anthony Coleman and Annette Lewis

***Also Present:***

*William B. Dunaway, Mayor*

*Grif Chalfant, Council - Ward 2*

*Van Pearlberg, Council - Ward 4*

*James W. King, Council - Ward 6*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Doug Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Holly Walquist called the meeting to order at 6:10 p.m.*

**MINUTES:**

**20081403      Regular Meeting - October 29, 2008**

Review and approval of the October 29, 2008 regular meeting minutes.

**A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 - 0 - 1**

**Approved**

Abstain: 1 - Holly Walquist

**BUSINESS:**

**20081429      Parks Bond Update**

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Received and Filed**

**20081430      Whitaker Estate Report**

Report of funds received to date and projects funded by the Whitaker Estate.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

**20081431 Recreation Centers Monthly Report**

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through October 2008.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

**20081442 Request to approve a parks bond fund budget amendment**

An Ordinance approving an amendment to the Fiscal Year 2009 budget to appropriate the remaining 1996 parks bond funds for professional fees associated with park improvement projects.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

**20081153 Creation of a Parks Foundation**

Discussion of the establishment of a Parks Foundation and/or Friends of the Parks Group(s).

*Direction for staff to move forward with the preliminary work for the establishment of a Parks Foundation and/or Friends of the Parks Groups*

**This matter was Discussed.**

**20081452 175th Celebration**

Update and discussion of 175th celebration organization.

*Discussion regarding the Chairman and Co-chairman of the Steering Committee for the 175th celebration organization.*

**This matter was Referred to the COMMITTEE OF THE WHOLE.**

**ADJOURNMENT:**

*The meeting was adjourned at 6:34 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_